

MINUTES
OF
PUTNAM COUNTY COMMISSION
JANUARY 17, 2023

Prepared by:

**Wayne Nabors
Putnam County Clerk
121 S Dixie Avenue
Cookeville, TN 38501**

STATE OF TENNESSEE

COUNTY OF PUTNAM

BE IT REMEMBERED: That on January 17, 2023 there was a regular meeting of the Putnam County Board of Commissioners.

There were present and presiding, the Chairman Ben Rodgers, and the County Clerk, Wayne Nabors.

Putnam County Sheriff's Department Major Jim Eldridge called the meeting to order.

The Chairman, Ben Rodgers recognized Commissioner Chris Cassetty, for the Invocation.

The Chairman, Ben Rodgers recognized Commissioner Adam Johnson to lead the Pledge to the Flag of the United States of America.

The Chairman asked the Commissioners to signify their presence at the meeting and the following were present:

PRESENT:

Jonathan A.D. Williams
Fred Vondra
Sam Sandlin
Ron Chaffin
David Gentry
Chevin Eldridge
Theresa Tayes
Ken Hall
Vinnie Faccinto
Junior Phipps
Chris Cassetty
Adam Johnson

A J Donadio
Grover N Bennett Jr.
Danny Holmes
Ben Rodgers
Dale Moss
Robert Riddle
Kim Bradford
Terry Randolph
Kathy Dunn
Darren Wilson
Cathy Reel
David Andrews

The Clerk announced that twenty-four (24) were present and zero (0) absent. Therefore, the Clerk declared a quorum.

MOTION RE: APPROVE THE AGENDA

Commissioner Kim Bradford moved and Commissioner AJ Donadio seconded the motion to approve the Agenda of the January 17, 2023 Meeting of the Putnam County Board of Commissioners.

(SEE ATTACHED)

PUTNAM COUNTY BOARD OF COMMISSIONERS

MEETING WILL BE HELD AT THE COURTHOUSE

**Regular Monthly Session
Tuesday, January 17, 2023**

**Presiding: Honorable Ben Rodgers
Commission Chairman**

- 1. Call to Order - Sheriff Eddie Farris**
- 2. Invocation** *District 6*
- 3. Pledge to the Flag of the United States of America** *District 6*
- 4. Roll Call - County Clerk Wayne Nabors**
- 5. Approval of the Agenda**
- 6. Approval of the Minutes of Previous Meeting**
- 7. Unfinished Business and Action Thereon by the Board**
 - A. Report of Standing Committees**
 1. Planning Committee
 2. Fiscal Review Committee
 3. Nominating Committee
 - B. Report of Special Committees**
 - C. Other Unfinished Business**
- 8. New Business and Action Thereon by the Board**
 - A. Report of Standing Committees**
 - 1. Planning Committee**
 - a. Recommends approval of the following equipment to be sold via Internet/Public Auction for the Fire Department as follows:
1987 Chevrolet K-30 Mini Pumper 1GBJV34J5HJ139027
 - b. Recommends approval for the resolution requesting the General Assembly to approve a Private Act allowing General Sessions Court to perform adoptions.
 - 2. Fiscal Review Committee**
 - a. Recommends approval of budget amendments to the County General Fund.
 - b. Recommends approval of budget amendments to the General Purpose School Fund.

- c. Recommends approval of a request from Trustee Freddie Nelson to appoint Jeff Jones as Delinquent Tax Attorney for the 2021 real and personal property taxes. TCA 67-5-2404
- d. Recommends approval for Putnam County to apply for an CDBG grant to purchase food preparation equipment for local non-profits.
- e. Recommends approval of the option allowing Putnam County to purchase the 92.54 acres known as the Trinity Property from the City of Cookeville over the next 6 years if needed.

3. Nominating Committee

- a. Recommends that the following be appointed to the Agriculture Extension Committee for two year terms to expire January 2026:
 - Scott Chadwell - Farm Man
 - Aimee Randolph - Farm Woman
 - Adam Johnson - Commissioner

B. Report of Special Committees

C. Resolutions

D. Election of Notaries

E. Other New Business

- 1. Ratification of County Mayor's reappointments to the Payscale Committee as follows:
 - Jonathan Williams
 - Ben Rodgers *1 year terms*
 - Danny Holmes
 - Kim Bradford
- 2. Ratification of County Mayor Randy Porter's Reappointment to the Health and Safety Standards Board for 4 year terms as follows:
 - Kathy Dunn
- 3. Approval of the Public Official Bond for the Director of Schools, Corby King for \$100,000 from January 2023 to January 2024.
- 4. Approval of the following Public Official Bonds:
 - John Sanders, Register of Deeds for \$100,000 to expire August 31, 2026
 - Linda Reeder, Clerk and Master for \$100,000 to expire October 1, 2028
 - Linda Reeder, Clerk and Master for \$50,000 receiver bond to expire October 1, 2028

9. Announcements and Statements

10. Adjourn

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

MOTION RE: APPROVE MINUTES OF THE PREVIOUS MEETING

Commissioner Kim Bradford moved and Commissioner Darren Wilson seconded the motion to approve the Minutes of the December 19, 2022 Meeting.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

UNFINISHED BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE None

FISCAL REVIEW COMMITTEE None

NOMINATING COMMITTEE None

REPORT OF SPECIAL COMMITTEES None

OTHER UNFINISHED BUSINESS None

NEW BUSINESS AND ACTION THEREON BY THE BOARD

REPORT OF STANDING COMMITTEES

PLANNING COMMITTEE

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL OF THE FOLLOWING EQUIPMENT TO BE SOLD VIA INTERNET/PUBLIC AUCTION FOR THE FIRE DEPARTMENT AS FOLLOWS

1987 CHEVROLET K-30 MINI PUMPER 1GBJV34J5HJ139027

Commissioner Terry Randolph moved and Commissioner Kim Bradford seconded the motion.

(SEE ATTACHED)



Putnam County Fire Department

Fire Chief Thomas Brown

700 County Services Drive

Cookeville, Tennessee 38501

Phone: 931-528-1200 – Fax: 931-528-7913

Cell 931-979-1153

tbrown@putnamcountyttn.go

01/09/2023

The Fire Department requests permission to declare the listed vehicle surplus and sell via internet auction.

1987 Chevrolet K-30/Peirce Mini Pumper 1GBJV34J5HJ139027

Respectfully,

A handwritten signature in black ink, appearing to read "Thomas Brown", is written over a light blue horizontal line.

Chief Thomas Brown

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

MOTION RE: PLANNING COMMITTEE RECOMMENDS APPROVAL FOR THE RESOLUTION REQUESTING THE GENERAL ASSEMBLY TO APPROVE A PRIVATE ACT ALLOWING GENERAL SESSIONS COURT TO PERFORM ADOPTIONS

Commissioner Terry Randolph moved and Commissioner Darren Wilson seconded the motion.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A.D. Williams
Fred Vondra
Sam Sandlin
Ron Chaffin
David Gentry
Chevin Eldridge
Theresa Tayes
Ken Hall
Vinnie Faccinto
Junior Phipps
Chris Cassetty
Adam Johnson

A J Donadio
Grover N Bennett Jr.
Danny Holmes
Ben Rodgers
Dale Moss
Robert Riddle
Kim Bradford
Terry Randolph
Kathy Dunn
Darren Wilson
Cathy Reel
David Andrews

The Clerk announced that twenty-four (24) voted for, zero (0) voted against, and zero (0) absent. Therefore, the Clerk declared the same to have passed.

RESOLUTION NO. _____

**RESOLUTION OF PUTNAM COUNTY, TENNESSEE
BOARD OF COMMISSIONERS TO REQUEST THE GENERAL ASSEMBLY TO
APPROVE A PUTNAM COUNTY, TENNESSEE PRIVATE ACT FOR
ADOPTION JURISDICTION**

WHEREAS, state law provides that the jurisdiction for granting adoptions is limited to the Circuit and Chancery Courts in the State of Tennessee; and

WHEREAS, Putnam County is located in the 13th Judicial District for the State of Tennessee; and

WHEREAS, in the State of Tennessee, the 13th Judicial District is the largest judicial district in the number of counties and geographic area; and

WHEREAS, the Circuit and Chancery Courts Judges in the 13th Judicial District may not always be readily available due to serving seven counties; and

WHEREAS, Putnam County is in current need of more flexibility to make adoption dockets more widely available to the public.

NOW, THEREFORE, in consideration of these facts, the Putnam County Commission, being in regular session on the 17 day of January, 2023, hereby resolves to request that the General Assembly of the State of Tennessee approve a private act to read as follows:

**State of Tennessee
Private Acts of Putnam County, Tennessee**

AN ACT to amend the Private Acts of Putnam County; and any other acts amendatory thereto, relative to the jurisdiction of the General Sessions Court in Putnam County to hear adoptions.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

The Private Acts of Putnam County are amended by adding the following:

SECTION 1. The General Sessions Court for Putnam County Court for Putnam County shall have concurrent jurisdiction, power and authority with the Chancery and Circuit Courts to hear and determine all cases of adoption, and all other proceedings and all other relief incident thereto together with the full power and authority conferred upon the Circuit and Chancery Courts to enforce all its orders, decrees and judgments. The Putnam County Judge of the General Sessions Court may sit by interchange in exercising concurrent jurisdiction with the Circuit and Chancery courts in the county conferred by Tennessee Code Annotated, Section 36-1-101 et seq regarding adoptions.

SECTION 2. Appeals from any judgment as to adoptions rendered by the General Sessions Court for Putnam County Court arising under this section shall be to the Court of Appeals or to the Supreme Court of this state in the same manner as provided in such cases from the Circuit and Chancery Courts.

All adoption cases brought in the General Sessions Court for Putnam County Court under this section shall be according to the form for pleadings and practice in the Chancery and Circuit Courts of this state and said cases shall be tried as like cases are tried in the Chancery and Circuit Courts of this state. The clerk of the General Sessions Court for Putnam County Court shall keep a docket of adoption cases filed in the General Sessions Court for Putnam County Court, and the procedure in each case, and shall enter orders and decrees according to the practice and rules of the Chancery and Circuit Courts.

In exercising concurrent jurisdiction with the Circuit and Chancery courts in the county conferred by Tennessee Code Annotated, Section 36-1-101 et seq regarding adoptions, the General Sessions Court of Putnam County shall be a court of record, the records to be kept and preserved as required by law for circuit and chancery courts. The Judge of the General Sessions Court for Putnam County Court shall make and cause to be entered on record all such orders and decrees regarding adoption matters as may be passed by him, according to the practice and rules now obtaining in the Chancery and Circuit Courts in order to effect and complete the jurisdiction herein conferred.

SECTION 3. The General Sessions Court for Putnam County Court for Putnam County shall have the power and authority to try cases regarding adoptions, the same as the Circuit and Chancery Courts now have, in all such cases, and issue subpoenas for witnesses, and to do and perform any and all acts authorized by law to be done in such cases in the Chancery and Circuit Courts, and to compel the attendance of witnesses, and to enforce judgments, orders, and decrees, and do all acts necessary to complete the jurisdiction herein conferred.

SECTION 4. The General Sessions Court for Putnam County Court shall have authority to hear and determine all undisposed adoption cases over which jurisdiction is conferred by this act and which are pending in Putnam County at the time this act takes effect as if such cases had originated in the General Sessions Court for Putnam County Court.

SECTION 5. If any provision of this Act or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of the Act which can be given effect without the invalid provision or application, and to that end the provisions of this Act are declared to be severable.

SECTION 6. This act shall have no effect unless it is approved by a two-thirds (2/3) vote of the Putnam County Board of Commissioners. Its approval or non-approval shall be proclaimed by the presiding officer of the Putnam County Board of Commissioners and certified to the Secretary of State.

SECTION 7. For the purpose of approving or rejecting the provisions of this Act, it shall be effective upon becoming a law, the public welfare requiring it.

BE IT FURTHER RESOLVED that the County Clerk shall send copies of this resolution to the members of the General Assembly representing Putnam County.

Approved this 17 day of January, 2023.

APPROVED:

Randy Lantz
County Mayor

ATTEST:

Wayne Abbott
County Clerk





**January 2023 – Planning Committee Agenda Item
Consider approving a resolution to request the General
Assembly to approve a Private Act allowing General Sessions
Court to perform adoptions.**

Currently, only Circuit and Chancery Court Judges have the jurisdiction to perform adoptions. This resolution would ask the General Assembly to pass a “Private Act” for Putnam County giving General Sessions Judges the jurisdiction to perform adoptions also, which would no doubt help facilitate the process by increasing filing options for prospective new parents. The resolution would need to pass by a 2/3rds vote for the General Assembly to consider it.

Randy Porter
Putnam County Mayor

FISCAL REVIEW COMMITTEE

**MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF
BUDGET AMENDMENTS TO THE COUNTY GENERAL FUND**

Commissioner Kathy Dunn moved and Commissioner Kim Bradford seconded the motion.

(SEE ATTACHED)



Putnam County Justice Center
421 East Spring Street • Cookeville, TN 38501
Phone: 931.528.8484 • Fax: 931.528.7043

DATE: January 1, 2023

TO: Fiscal Review Committee - Honorable County Commissioners

SUBJECT: Budget Item Transfer Requests

Please allow this to serve as my request to transfer the following monies:

Transfer a total of \$31,943.91 from 101 – 47990 Other Direct Federal Revenue to line item 101 – 54110 – 187 Overtime Pay. This is a transfer of monies received for overtime reimbursements to the Sheriff's Office by federal agencies over the preceding annual quarter.

Thanking you in advance,

Sheriff Eddie Farris

BUDGET AMENDMENT COUNTY GENERAL FUND

Jan-23

<u>County General Expenditures</u>	<u>Debit</u>	<u>Credit</u>
<u>54110 Sheriff's Department</u>		
187 Overtime		31,943.91
<u>County General Revenue</u>		
47990 Other General Revenue	31,943.91	
<i>See Letter from Sheriff Eddie Farris</i>		
<u>55110 Local Health Center</u>		
707 Building Improvements		71,555.00
<u>Fund Balance</u>		
39000	71,555.00	
<i>Money should've been budgeted/ rolled over from previous year</i>		
Total	\$ 103,498.91	\$ 103,498.91

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A.D. Williams
Fred Vondra
Sam Sandlin
Ron Chaffin
David Gentry
Chevin Eldridge
Theresa Tayes
Ken Hall
Vinnie Faccinto
Junior Phipps
Chris Cassetty
Adam Johnson

A J Donadio
Grover N Bennett Jr.
Danny Holmes
Ben Rodgers
Dale Moss
Robert Riddle
Kim Bradford
Terry Randolph
Kathy Dunn
Darren Wilson
Cathy Reel
David Andrews

The Clerk announced that twenty-four (24) voted for, zero (0) voted against, and zero (0) absent. Therefore, the Clerk declared the same to have passed.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF BUDGET AMENDMENTS TO THE GENERAL PURPOSE SCHOOL FUND

Commissioner Kathy Dunn moved and Commissioner Kim Bradford seconded the motion.

(SEE ATTACHED)

Department of Education

Putnam County

Mr. Corby King, Director of Schools

Board of Education
Kim Cravens, Chair
Dawn Fry, Vice-Chair

1400 East Spring Street
Cookeville, Tennessee 38506-4313
Phone (931) 526-9777
FAX (931) 372-0391

Board Members
Kerry Ledbetter
David McCormick
Lynn McHenry
Jill Ramsey

January 6, 2023

Honorable Commissioners
Putnam County Courthouse
Cookeville, TN 38501

Honorable Commissioners:

Please consider approval of the following budget amendment to the General-Purpose School Fund (141).

Sincerely,



Mark McReynolds
Putnam County Board of Education

Enclosures:

- To establish budget accounts for the TDOE STEM Startup and Expansion grant for Algood Middle School and Avery Trace Middle School.
- To establish the budget for the U-Trust Grant.
- To establish the budget for the Safe Schools Grant from the State of Tennessee.
- To establish the budget for the SPARC (Supporting Postsecondary Access in Rural Counties) grant for CHS, MSH and UHS.
- To reallocate funds for the ISM (Innovative Schools Models) grant.

DATE: 19-Dec-22

Explanation: To allocate TDOE Grant for AMS and ATMS - Stem Startup and Expansion to spending accounts

Official / Department Head

No Recommendation

Date: _____

Non-Approval

Date:

Approval

Action by County Commission:

22/8/21

BoE Approved 1/5/23 V.C.-l.b.

Item #	Account #	Account Description	Current Approved Amount	Increase Decrease	Requested Approval Amount
	Revenue				
	141 R 48610 000 000 02130 000	Utrust Grant - School activities	*	Increase 30,200.00	30,200.00
	141 R 48610 000 000 02137 000	Utrust Grant - EE Picnic	*	30,000.00	30,000.00
					*
					*
					*
		Total Amendment Revenue	*		60,200.00
	Expenditures				
	141 E 72210 599 000 02130 000	Other Charges	*	Decrease 30,200.00	30,200.00
	141 E 72210 599 000 02137 000	Other Charges	*	30,000.00	30,000.00
					*
					*
					*
					*
					*
					*
					*
		Total Amendment Expenditures	*		60,200.00
		Total Amendment Revenue less Expenditures	*	60,200.00	*

Explanation: Established budget for Utrust Grant

Requested by: Angie Knight

Supervisor

Recommended for Approval:

Official / Department Head

Reviewed by:

Chief Financial Officer

Action by Fiscal Review Committee:

Recommended for Approval

No Recommendation

Date:

Action by County Commission:

Approval

Non-Approval!

Date:

RECEIVED
12/20/22
MDR

BoE Approved 1/5/23 V.C.L.C.

Department: Finance

DATE:

5-Jan-22

Item #	Account #	Account Description	Current Approved Amount	Requested Approval Amount
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	<u>Revenue</u>			<u>Increase</u>	<u>Decrease</u>	
1	141 R 46590 000 000 02118 000	Other State Education Funds Revenue	-	299,811.02		299,811.02
		<u>Total Amendment Revenue</u>	-			299,811.02
		<u>Expenditures</u>		<u>Decrease</u>	<u>Increase</u>	
2	141 E 72130 399 000 02118 000	Other Contracted Services	-		299,811.02	299,811.02
		<u>Total Amendment Expenditures</u>	-			299,811.02
		<u>Total Amendment Revenue less Expenditures</u>	-			-

Explanation: To establish the Safe Schools Grant from State of Tennessee

Requested by:

Supervisor

Recommended for Approval:

Official / Department Head

Reviewed by:


Chief Financial Officer

Action by Fiscal Review Committee:

Recommended for Approval

No Recommendation

Date:

Action by County Commission:

Approval

Non-Approval

Date:

Department: Career & Technical Education

DATE: 19-Dec-22

BOE Approved 11/5/23 V.C.L.d.

Item # Account # Account Description Current Approved Amount Requested Approval Amount

Item #	Account #	Account Description	Current Approved Amount	Requested Approval Amount
		Revenue		
1	141 R 46590 000 000 02519 000	SPARC (Supporting Postsecondary Access in Rural Counties)		\$95,158.00
		Total Revenue		\$95,158.00
		Expenditures		
1	141 E 71300 429 000 02519 037	Instructional Supplies and Materials		\$3,364.00
2	141 E 71300 730 000 02519 037	Vocational Instruction Equipment		\$82,800.00
3	141 E 71300 499 000 02519 037	Other Supplies and Materials		\$2,000.00
4	141 E 71300 730 000 02519 055	Vocational Instruction Equipment		\$4,994.00
5	141 E 71300 499 000 02519 090	Other Supplies and Materials		\$2,000.00
				\$0.00
				\$0.00
				\$0.00
				\$0.00
		Total Expenditures		\$95,158.00
		Total Revenue less Total Expenditures		\$0.00

Explanation: To allocate SPARC (Supporting Postsecondary Access in Rural Counties) Grant to spending accounts for CHS, MHS and UHS.

Requested by: Heidi Elchridge Recommended for Approval:

Supervisor

Official / Department Head

Reviewed by: Maria Delaport

Chief Financial Officer

Action by Fiscal Review Committee: Recommended for Approval

No Recommendation

Date:

Action by County Commission: Approval

Non-Approval

Date:

12/8/22
mpm

BOE approved 1/5/23 V.C.2.a.

Putnam County Budget Amendment / Line Item Transfer Authorization Form

Department: Career & Technical Education ISM Grant

Date: Dec 19, 2022

Item #	Fund #	Account #	Account Description	Current Approved Amount	Increase	Decrease	Requested Approval Amount
1	141	141 E 71300 162 000 02518 008	Clerical Personnel	\$4,620.00		\$20.00	\$4,600.00
2	141	141 E 71300 208 000 02518 008	DBE (dental)	\$0.00	\$20.00		\$20.00
3	141	141 E 71300 162 000 02518 065	Clerical Personnel	\$4,620.00		\$20.00	\$4,600.00
4	141	141 E 71300 208 000 02518 065	DBE (dental)	\$0.00	\$20.00		\$20.00
5	141	141 E 71300 162 000 02518 100	Clerical Personnel	\$4,620.00		\$20.00	\$4,600.00
6	141	141 E 71300 208 000 02518 100	DBE (dental)	\$0.00	\$20.00		\$20.00
7	141	141 E 71300 116 000 02518 110	Certified Teachers	\$46,214.56		\$420.00	\$45,794.56
8	141	141 E 71300 162 000 02518 110	Clerical Personnel	\$4,620.00		\$20.00	\$4,600.00
9	141	141 E 71300 208 000 02518 110	DBE (dental)	\$0.00	\$120.00		\$120.00
10	141	141 E 71300 217 000 02518 110	TCRSS	\$0.00	\$320.00		\$320.00
11	141	141 E 71300 116 000 02518 037	Certified Teachers	\$94,785.76		\$3,420.00	\$91,365.76
12	141	141 E 71300 162 000 02518 037	Clerical Personnel	\$11,550.00		\$50.00	\$11,500.00
13	141	141 E 71300 208 000 02518 037	DBE (dental)	\$0.00	\$150.00		\$150.00
14	141	141 E 71300 217 000 02518 037	TCRSS	\$0.00	\$320.00		\$320.00
15	141	141 E 71300 429 000 02518 037	Instructional Supplies and Materials	\$0.00	\$3,000.00		\$3,000.00
16	141	141 E 71300 116 000 02518 055	Certified Teachers	\$43,385.76		\$3,420.00	\$39,965.76
17	141	141 E 71300 162 000 02518 055	Clerical Personnel	\$4,620.00		\$20.00	\$4,600.00
18	141	141 E 71300 208 000 02518 055	DBE (dental)	\$0.00	\$120.00		\$120.00
19	141	141 E 71300 217 000 02518 055	TCRSS	\$0.00	\$320.00		\$320.00
20	141	141 E 71300 429 000 02518 055	Instructional Supplies and Materials	\$0.00	\$3,000.00		\$3,000.00
21	141	141 E 71300 116 000 02518 090	Certified Teachers	\$101,972.97		\$420.00	\$101,552.97
22	141	141 E 71300 162 000 02518 090	Clerical Personnel	\$11,550.00		\$50.00	\$11,500.00
23	141	141 E 71300 208 000 02518 090	DBE (dental)	\$0.00	\$150.00		\$150.00
24	141	141 E 71300 217 000 02518 090	TCRSS	\$0.00	\$320.00		\$320.00
25	141	141 E 71300 116 000 02518 100	Certified Teachers	\$46,214.56		\$11,100.00	\$35,114.56
26	141	141 E 71300 730 000 02518 100	Vocational Instruction Equipment	\$32,854.25		\$5,000.00	\$37,854.25
27	141	141 E 71300 189 000 02518 100	Other Salaries Wages	\$0.00	\$6,100.00		\$6,100.00
TOTALS:				\$411,627.86	\$18,980.00	\$18,980.00	\$411,627.86

Explanation: Move monies to fund employee dental and TCRSS benefits for all schools, instructional supplies and materials (CHS and MHS), additional equipment funding for PSMS and supplemental pay for PSMS employee.

Requested by: Heather Eldridge Supervisor
Reviewed by: Paula McKinney Chief Financial Officer
Official / Department Head

Recommended for Approval:

Action by Fiscal Review Committee:

None Required

Action by County Commission:

None Required

RECEIVED
DEC 12, 2022

By: MPM

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A.D. Williams
Fred Vondra
Sam Sandlin
Ron Chaffin
David Gentry
Chevin Eldridge
Theresa Tayes
Ken Hall
Vinnie Faccinto
Junior Phipps
Chris Cassetty
Adam Johnson

A J Donadio
Grover N Bennett Jr.
Danny Holmes
Ben Rodgers
Dale Moss
Robert Riddle
Kim Bradford
Terry Randolph
Kathy Dunn
Darren Wilson
Cathy Reel
David Andrews

The Clerk announced that twenty-four (24) voted for, zero (0) voted against, and zero (0) absent. Therefore, the Clerk declared the same to have passed.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF A REQUEST FROM TRUSTEE FREDDIE NELSON TO APPOINT JEFF JONES AS DELINQUENT TAX ATTORNEY FOR THE 2021 REAL AND PERSONAL PROPERTY TAXES TCA 67-5-2404

Commissioner Kathy Dunn moved and Commissioner Kim Bradford seconded the motion.

(SEE ATTACHED)



Putnam County Trustee

Putnam County Courthouse
300 E. Spring St., Room 2
Cookeville, TN 38501
(931) 526-8845
Fax (931) 525-6393
fnelson@putnamco.org

January 11, 2023

TO: Honorable Randy Porter, County Executive
Honorable Putnam County Commissioners

FROM: Freddie G. Nelson , Putnam County Trustee

I Freddie Nelson, Trustee of Putnam County make the following appointment:

Jeffrey G. Jones, delinquent tax attorney for the 2021 real and personal property taxes (TCA 67-5-2404). We have negotiated and arrived at a 10% fee for the collection of these taxes.

This is a formal request submitted to the County Executive for approval subject to the approval of the Putnam County Commission.

Sincerely,

Freddie G. Nelson
Trustee

Copy; Jeffery G. Jones, Attorney

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL FOR PUTNAM COUNTY TO APPLY FOR A CDBG GRANT TO PURCHASE FOOD PREPARATION EQUIPMENT FOR LOCAL NON-PROFITS

Commissioner Kathy Dunn moved and Commissioner Kim Bradford seconded the motion.

(SEE ATTACHED)

RESOLUTION

A RESOLUTION TO APPLY TO THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

WHEREAS, Putnam County Tennessee, is eligible for grant funds under the Community Development Block Grant (CDBG) Program administered by the Tennessee Department of Economic and Community Development; and

WHEREAS, Putnam County needs a large refrigerated truck, food truck, kitchen supplies, shelving, food distribution items, refrigeration and freezer storage to meet the needs of the citizens of the Putnam County; and

WHEREAS, Purchasing a large refrigerated truck, food truck, kitchen supplies, shelving, food distribution items, refrigeration and freezer storage are eligible activities under the Community Development Block Grant Program, Addressing Food Insecurity Grant; and

WHEREAS, Putnam County Tennessee, is eligible for a maximum grant of five hundred thousand dollars (\$500,000) under the Community Development Block Grant Addressing Food Insecurity Grant.

NOW, THEREFORE BE IT RESOLVED, by the Putnam County Commission that:

1. The County Mayor be authorized and directed to:
 - A. Execute and submit an application for Community Development Block Grant funds to the Tennessee Department of Economic and Community Development in order to provide a large refrigerated truck, food truck, kitchen supplies, shelving, food distribution items, refrigeration and freezer storage for the community.
 - B. Enter into the necessary agreements with the Tennessee Department of Economic and Community Development to receive and administer said grant funds.
 - C. Execute necessary agreements for Administrative services without further action by the Putnam County Commission, contingent upon approval by the funding agencies.
2. The Upper Cumberland Development District (UCDD) shall prepare all necessary documents for the completion of said application for the proposed project at six (6) percent to Putnam County. Should said CDBG grant be approved, UCDD shall be engaged to perform all administrative services for said project upon state approval.

DULY PASSED AND ADOPTED this the 17th day of January, 2023 the public welfare requiring it.

County Mayor

Date

1-17-23

County Clerk





**January 2023 – Fiscal Review Committee Agenda Item
Consider approving a resolution to Apply for an CDBG Grant to
purchase food preparation equipment for local non-profits.**

Putnam County is eligible for a “no match” Community Development Block Grant addressing “Food Insecurity” for a maximum of \$500,000. There are several non-profits in our county that provide free meals and food to citizens in need on a daily basis. This grant would purchase food preparation equipment like refrigeration, delivery equipment, vehicles, etc. These non-profits do a great job, but are in need of help to continue to provide food to our population in need. This 100% no match grant would allow us to help them do that. There is a resolution attached that needs to be passed to allow us to apply for the grant.

Randy Porter
Putnam County Mayor

The Chairman asked for discussion on the motion. There was discussion.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

MOTION RE: FISCAL REVIEW COMMITTEE RECOMMENDS APPROVAL OF THE OPTION ALLOWING PUTNAM COUNTY TO PURCHASE THE 92.54 ACRES KNOWN AS THE TRINITY PROPERTY FROM THE CITY OF COOKEVILLE OVER THE NEXT 6 YEARS IF NEEDED

Commissioner Jonathan A.D. Williams moved and Commissioner Kim Bradford seconded to approve the option allowing Putnam County to purchase the 92.54 acres known as the Trinity Property from the City of Cookeville contingent upon the Putnam County School Board to pick up and pay the \$5,000 option for the next (6) years.

(SEE ATTACHED)



January 2023 – Fiscal Review Committee Agenda Item
Consider approving an option with the City of Cookeville that would allow the County the ability to purchase 92.54 acres known as the “Trinity Property” over the next 6 years if needed.

The City of Cookeville purchased the Trinity property located just off Hwy 111 and Old Sparta Road for a future water park. The City is offering the County an option to purchase the land over the next 6 years, should the county need it for a school, at the same price the City paid for it (\$30,078 per acre) plus any interest they had to pay financing the land. The option would give the county the ability to watch our growth over the next 5-6 years to see if a new school would be needed in the area. If so the county can exercise the option and buy the land. If the county does not think it needs the land at the end of the 6 years, the City will keep the property and the county has not lost anything except for the \$5,000 option legal fee. This is a win-win for the county in my opinion, as it allows us to have the land available should we need it, without having to pay for it unless we decide to purchase it. It also locks in the price of the land at what they purchased it for, which was a very good price in my opinion. I think this is a perfect example of how good the City and County work together, as they did not have to do this. The option agreement is attached to the agenda that Jeff Jones has drawn up.

Randy Porter
Putnam County Mayor

OPTION

THIS OPTION AGREEMENT (the "Agreement") is made and entered into by and between CITY OF COOKEVILLE, TENNESSEE ("Grantor") and PUTNAM COUNTY, TENNESSEE, ("Grantee")

WHEREAS, Putnam County is desirous of entering into an option with the City of Cookeville to purchase approximately 92.54 acres of City property within five (5) years;

NOW THEREFORE, for and in consideration of the payments and covenants hereafter provided, the Grantor does hereby give and grant unto the Grantee the option to purchase certain properties described herein, and the parties agree as follows:

1. In consideration of the Grantee agreeing to pay the Grantor FIVE THOUSAND and no/100ths (\$5,000.00) DOLLARS per year for five (5) one-year terms, said sum for each year payable on the anniversary of the effective date of this agreement, which is _____, the Grantor does hereby give and grant unto the Grantee the option to purchase approximately 92.54 acres of property identified as Parcel 67.00 on Map 83 of the Putnam County Tax Maps and a portion Parcel 117.00 on said Map 83 as described in Exhibit A and as depicted in Exhibit B which are attached herein. In the alternative, Grantee may pay Grantor TWENTY FIVE THOUSAND and no /100ths (\$25,000.00) DOLLARS upon the execution of this agreement in consideration for the term of this option to be a period of five (5) years from and after the date hereof.

2. It is mutually understood and agreed that there are two houses on the property. The City reserves the right to remove and/or sell the residences. The residences do not become part of the option unless the Grantor specifically releases its claim to these houses prior to the exercises of the option by Grantee. The City retains the right to dispose of any structures located on either parcel of the property.

3. Upon thirty days' notice prior to the expiration of the fifth yearly term of this option, or of the five-year term of this option should the Grantee choose to pay for all five years at the execution of this agreement, should the Grantee wish to extend the foregoing option for an additional year, Grantor will consider giving unto Grantee, subject to the approval of the Cookeville City Council and the Putnam County Commission, the option for one additional year to purchase the Property. Assuming approval of the Cookeville City Council and the Putnam County Commission for the option for one additional year to purchase the Property, the Grantor agrees the purchase price of the additional one-year option to purchase the described parcels of land described herein shall be FIVE THOUSAND and no/100ths (\$5,000.00) DOLLARS.

4. The properties that are the subject of this option are described in Exhibit A and are depicted on the map attached as Exhibit B.

5. Should the Grantee exercise the option to purchase the Property during the term of this agreement or any extension of the same, the purchase price (the "Purchase Price") for the Property shall be THIRTY THOUSAND SEVENTY-EIGHT and No/100ths Dollars (\$30,078.00) per acre, plus accrued interest at 5% per annum from the date of the execution of the foregoing option agreement until the closing of any purchase.

6. The Grantee may exercise the option by notifying Grantor in writing of its intent to do so at any time during this option, or its one year extension if applicable. The notice must be given to the Grantor in writing at least 30 days prior to the final date of the option.

7. All notices, consents, and other communications (collectively, "Notices") which may be or are required to be given by Grantor hereunder shall be properly given only if made in writing and sent to the address set forth below by hand delivery, U.S. Certified Mail (Return Receipt Requested), facsimile, or nationally recognized overnight delivery service. Such Notices shall be deemed received, (i) if delivered by hand, on the date of delivery, (ii) if sent by facsimile, on the date of transmission with computer confirmation of successful delivery without errors or (iii) if sent by U.S. Mail or overnight delivery service, on the date the same is deposited with the applicable carrier.

Notice to Grantor: James Mills
City Manager
City of Cookeville
45 East Broad Street
Cookeville, TN 38501
jam@cookeville-tn.gov

8. Upon notice that Grantee will exercise the option, the parties will agree to a mutual time and place for closing. At closing Grantee will pay the balance of the purchase price in full, and the Grantor will transfer by special warranty deed the land conveyed.

9. It is understood between the parties that the decision to exercise the option and purchase the property must be approved by the Putnam County Commission. At the date of purchase, the real estate taxes, if any, are to be prorated between the parties. The risk of loss will pass with the deed. The Grantor will transfer the property AS IS WHERE IS with no warranty other than title. If the Grantee exercises the option, then the payments for the option will be credited to the purchase price.

10. Should the Grantee choose not to exercise the option, the City of Cookeville shall retain any and all monies paid by the Grantee for this option.

11. During the option period, Grantor understands that Grantee will perform all due diligence necessary to make a determination as to whether Grantee will exercise the foregoing option. Grantor agrees to allow Grantee, as well as any agent of the Grantee, to access said property for the purpose of conducting said due diligence as to said property. It is understood between the parties that the City of Cookeville shall not be liable for any damages or injuries that occur during the performance of any due diligence related to the property. There shall be no destructive testing, and the Grantee is responsible for repairing any damage that occurs on the property as a result of any due diligence performed by the Grantee and restore it to as close as possible to the same condition it was in prior to the testing.

12. This option may not be assigned by Putnam County without the express written permission of the City of Cookeville.

13. This is the entire agreement between the parties and can only be modified by a written agreement approved by both the Cookeville City Council and the Putnam County Commission.

14. Dispute Resolution - Anything to the contrary notwithstanding in this Agreement, any dispute arising out of this contract will be governed by the laws of the State of Tennessee and shall be decided in the Chancery Court of Putnam County, Tennessee, as the sole and exclusive venue and jurisdiction for the resolution of any said claims. The parties may voluntarily agree to a non-binding mediation in Cookeville, Putnam County, Tennessee, to resolve any dispute prior to litigation, but are not obligated to do so. Each party shall be responsible for its own fees and costs.

Witness my hand this _____ day of _____, 2023.

GRANTOR:

CITY OF COOKEVILLE, TENNESSEE

By: _____
Title: James Mills, City Manager
Date: _____

GRANTEE:

PUTNAM COUNTY, TENNESSEE

By: _____
Title: Randy Porter, County Mayor
Date: _____

EXHIBIT A

LEGAL DESCRIPTION OF PROPERTIES

PARCEL 1:

Being a portion of Parcel 117.00 on Map 83 of the Putnam County Tax Maps and more particularly described as follows: Beginning at an iron pin at a wood post in the east margin of Old Sparta Highway, being Caudill's northwest corner; thence with the east margin of said road around a curve an arc distance or 181.36' (radius-2415.82, chord-181.32', chord direction-NO I 03 1 '36"E); thence N00°37'26"W 141.75'; thence around a curve an arc distance of 113.17' (radius-903.46', chord 113.10', chord direction-N02°57'-53"W); thence N06°33'12"E 681.77'; thence N06°05'57"E 466.63'; thence around a curve an arc distance of 253.19' (radius-514.62', chord-250.64', chord direction-N20°11'37 "E); thence around a curve an arc distance of 48.60' (radius-30.00', chord-43.46', chord direction-N80°42'08"E) to a point in the south margin of Old Bridge Road; thence with the south margin of Old Bridge Road around a curve an arc distance of 68.97' (radius 588.21', chord-68.93', chord direction-S56°14'34"E); thence S59°36'08"E 119.92'; thence around a curve an arc distance of 247.93' (radius-580.11', chord-246.04', chord direction- S71°50'44"E); thence S84°05'20"E 190.60'; thence around a curve an arc distance of 73.09' (radius-476.16', chord-73.01', chord direction-S79°41'30"E); thence leaving Old Bridge Road and severing Bullock and with a fence line S05°18'56"W 828.25' to a steel post; thence N86°24'59"E 570.08' to a steel post in the west margin of Old Bridge Road; thence with the west margin of said road S27°31'01"E 167.20'; thence around a curve an arc distance of 197.30' (radius-343.06', chord-194.59', chord direction- S1°02'28"E); thence S05°26'06"W 142.56'; thence around a curve an arc distance of 363.71' (radius-412.08', chord-352.02', chord direction- S19°51'02"E); thence S45°08'09"E 500.25'; thence S45°21'55"E 142.47'; thence around a curve an arc distance of 265.50' (radius-509.39', chord- 262.51', chord direction-S30°26'00"E); thence S15°30'06"E 952.09' to a rock, being a corner of Choate; thence with Choate's line and a fence line S85°38'32"W 602.53' to a rock at a fence corner; thence N05°32'26"E 627.53' to a rock at a fence corner; thence N87°39'59"W 589.04' to a wood post at a fence corner, being a corner of Choate, also being Ferris' northeast corner; thence with Ferris' line and a fence line N88°13'30"W 560.94' to a wood post at a fence corner, being a corner of Bryant, also being Ferris' northwest corner; thence with Bryant and a fence line N27°00'21"W 171.90' to an iron pin, being a corner of Bryant, also being Mills' southeast corner; thence with the east lines of Mills and Gaw and with a fence line N28°10'56"W 443.73' to a wood post in a fence line; thence continuing with Gaw's east line and a fence line N25°47'38"W 128.03' to a steel post; thence N28°34'51"W 86.45' to an iron pin, being Gaw's northeast corner, also being Caudill's southeast corner; thence with Caudill's east line N29°20'30"W 247.24' to an iron pin at a wood post at a fence corner, being Caudill's northeast corner; thence with Caudill's north line N86°48'06"W 283.24' to the point of beginning. Containing 85.42 acres, more or less, as surveyed by Alfred M. Bartlett, R.L.S. #762 on March 14, 2001.

PARCEL 2:

Being Parcel 67.00 on Map 83 of the Putnam County Tax Maps and more particularly described as follows: Beginning at an iron pin in the south margin of Old Bridge Road, said point being S 69° 56' 33" E 725.82' from the center line intersection of Old Sparta Highway and Old Bridge Road; thence with the southwest margin of Old Bridge Road around a curve an arc distance of 314.90' (radius-476.16'; chord-309.19'; chord direction S 56° 20' 57" E); thence around a curve an arc distance of 241.92' (radius-795.48'; chord-240.99', chord direction-S 28° 41' 28" E); thence around a curve an arc distance of 158.37' (radius- 1575.97', chord-158.30', chord direction-S 17° 05' 59" E); thence S 14° 13' 15" E 198.69'; thence around a curve an arc distance of 66.95' (radius- 288.52', chord-66.80'; chord direction-S 20° 52' 08" E) to a steel post; thence leaving Old Bridge Road and severing Bullock S 86° 24' 59" W 570.08' to a steel post; thence N 05° 18' 56" E 828.25' to the point of beginning. Containing 7.12 acres, more or less, as surveyed by Alfred M. Bartlett, R.L.S. #762 on March 14, 2001.

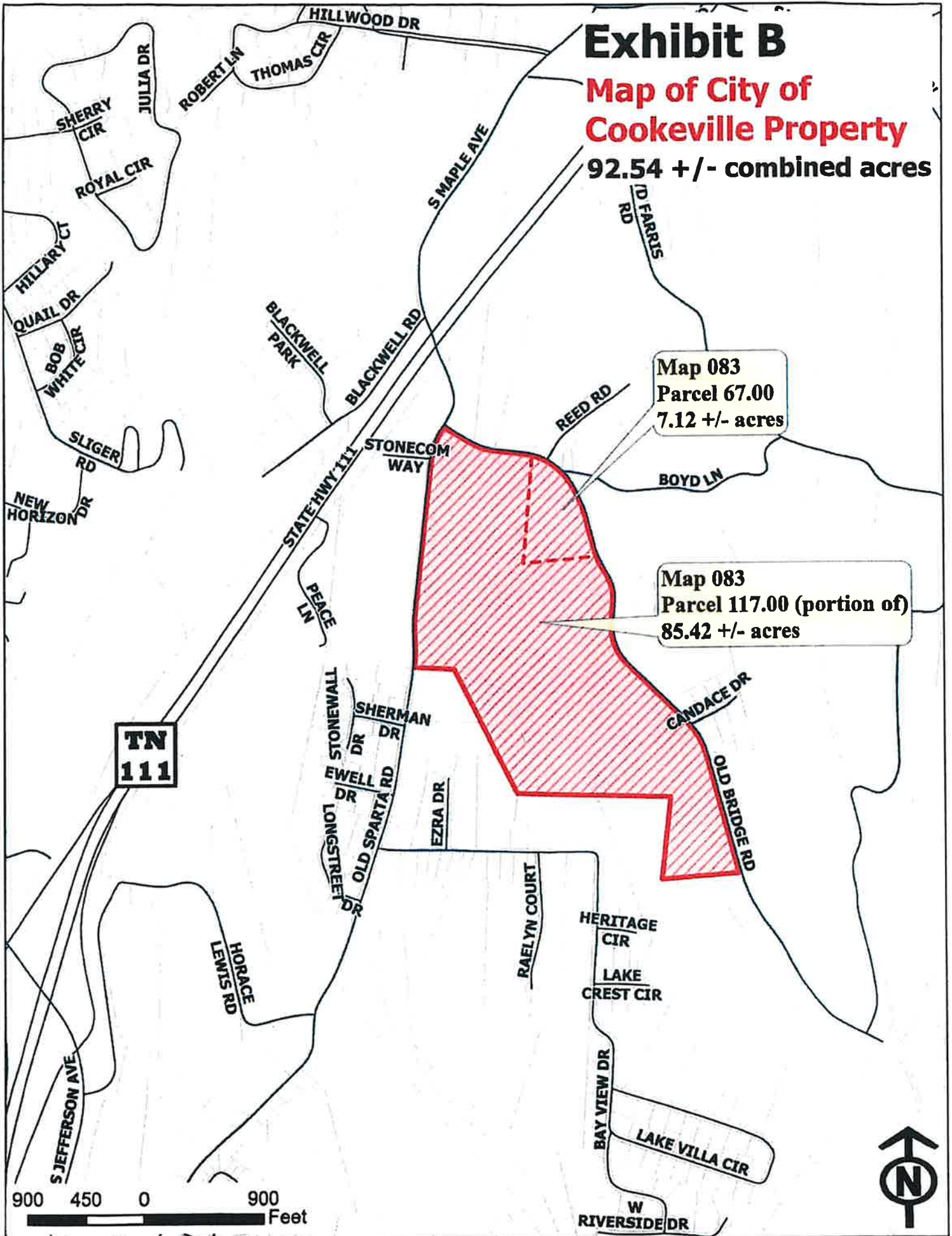
Exhibit B

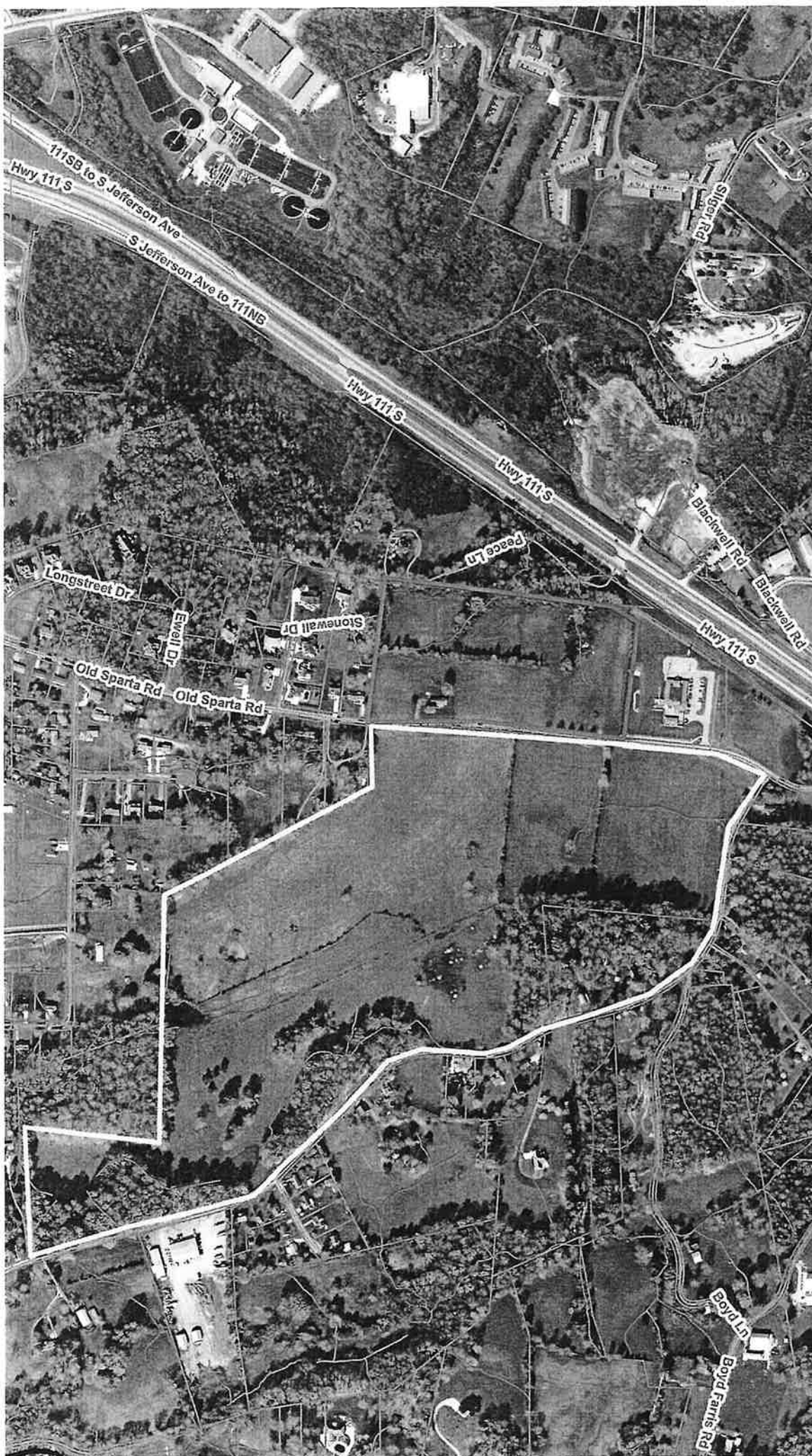
Map of City of Cookeville Property

92.54 +/- combined acres

Map 083
Parcel 67.00
7.12 +/- acres

Map 083
Parcel 117.00 (portion of)
85.42 +/- acres





The Chairman asked for discussion on the motion. There was discussion.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A.D. Williams
Fred Vondra
Sam Sandlin
Ron Chaffin
David Gentry
Chevin Eldridge
Theresa Tayes
Ken Hall
Vinnie Faccinto
Junior Phipps
Chris Cassetty
Adam Johnson

A J Donadio
Grover N Bennett Jr.
Danny Holmes
Ben Rodgers
Dale Moss
Robert Riddle
Kim Bradford
Terry Randolph
Kathy Dunn
Darren Wilson
Cathy Reel
David Andrews

The Clerk announced that twenty-four (24) voted for, zero (0) voted against, and zero (0) absent. Therefore, the Clerk declared the same to have passed.

NOMINATING COMMITTEE

MOTION RE: NOMINATING COMMITTEE RECOMMENDS THAT THE FOLLOWING BE APPOINTED TO THE AGRICULTURE EXTENSION COMMITTEE FOR TWO YEAR TERMS TO EXPIRE JANUARY 2026

**SCOTT CHADWELL – FARM MAN
AIMEE RANDOLPH – FARM WOMAN
ADAM JOHNSON - COMMISSIONER**

Commissioner Darren Wilson moved and Commissioner Kim Bradford seconded the motion.

(SEE ATTACHED)

January 4, 2023

Chelsea Qualls
Accounts Manger
300 E. Spring St. Rm. 4
Cookeville, TN 38501

Dear Chelsea:

The following are the Agriculture Committee list of nominees for election:

We would like to nominate Adam Johnson, commissioner representative, for his first term. His appointment will end 1/2025. He has been serving the vacated seat for Cindy Adams beginning September 2022.

Scott Chadwell, farm man representative, is up for re-election for his third two-year term. His appointment will end 1/2025.

Aimee Randolph, farm woman representative, is up for re-election for her second two-year term. Her appointment will end 1/2025.

The remaining committee members (Charlene Moss, Ralph Mills, Dale Moss, and Ben Rogers) are currently serving a term.

Thank you for your assistance.

Sincerely,

Michelle Parrott
County Director

CC: Randy Porter

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

REPORT OF SPECIAL COMMITTEES

RESOLUTIONS

ELECTION OF NOTARIES

MOTION RE: APPROVE THE ELECTION OF NOTARIES

Commissioner Kim Bradford moved and Commissioner A J Donadio seconded the motion to approve the Election of Notaries.

(SEE ATTACHED)

PUTNAM COUNTY CLERK
WAYNE NABORS COUNTY CLERK
P.O. BOX 220
COOKEVILLE TN 38503
Telephone 931-526-7106
Fax 931-372-8201

Notaries to be elected January 17, 2023

ANITA L ALLEN	ANGELA MOCERI
ANGELIA BILBREY	ABIGAIL E POGUE
ISABELLA VALENTINE BISHOP	CHRISTY PRICE
CHARITY BOLES	LAURA REEVES
KELLIE M BOWMAN	SHELIA RUDD
CHERYL L GANTT	VINCENT J SCARDINO
MEGAN GREER	JOEL UNDERWOOD
ROBIN HARTBARGER	GERRY WHITEHEAD
EDWIN MARQUEZ	
KELSIE MCCLAIN	

The Chairman asked for discussion on the motion. There was none.

The Chairman asked the Commissioners to vote on the motion. The Commissioners voted as follows:

FOR:

Jonathan A.D. Williams
Fred Vondra
Sam Sandlin
Ron Chaffin
David Gentry
Chevin Eldridge
Theresa Tayes
Ken Hall
Vinnie Faccinto
Junior Phipps
Chris Cassetty
Adam Johnson

A J Donadio
Grover N Bennett Jr.
Danny Holmes
Ben Rodgers
Dale Moss
Robert Riddle
Kim Bradford
Terry Randolph
Kathy Dunn
Darren Wilson
Cathy Reel
David Andrews

The Clerk announced that twenty-four (24) voted for, zero (0) voted against, and zero (0) absent. Therefore, the Clerk declared the same to have passed.

OTHER NEW BUSINESS

MOTION RE: APPROVE THE RATIFICATION OF COUNTY MAYOR'S REAPPOINTMENTS TO THE PAYSCALE COMMITTEE AS FOLLOWS

JONATHAN A.D. WILLIAMS
BEN RODGERS
DANNY HOLMES
KIM BRADFORD

1 YEAR TERMS

Commissioner Darren Wilson moved and Commissioner AJ Donadio seconded the motion.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

MOTION RE: APPROVE THE RATIFICATION OF COUNTY MAYOR RANDY PORTER'S REAPPOINTMENT TO THE HEALTH AND SAFETY STANDARDS BOARD FOR 4 YEAR TERMS AS FOLLOWS

KATHY DUNN

Commissioner Kim Bradford moved and Commissioner Darren Wilson seconded the motion.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

MOTION RE: APPROVAL OF THE PUBLIC OFFICIAL BOND FOR THE DIRECTOR OF SCHOOLS, CORBY KING FOR \$100,000 FROM JANUARY 2023 TO JANUARY 2024

Commissioner Chris Cassetty moved and Commissioner Kim Bradford seconded the motion.

The Chairman asked for discussion on the motion. There was discussion.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

MOTION RE: APPROVAL OF THE PUBLIC OFFICIAL BONDS:

**JOHN SANDERS, REGISTER OF DEEDS FOR \$100,000 TO EXPIRE AUGUST 31,2026
LINDA REEDER, CLERK AND MASTER FOR \$100,000 TO EXPIRE OCTOBER 1, 2028
LINDA REEDER, CLERK AND MASTER FOR \$50,000 RECEIVER BOND TO EXPIRE
OCTOBER 1, 2028**

Commissioner Darren Wilson moved and Commissioner Kim Bradford seconded the motion.

The Chairman asked for discussion on the motion. There was none.

The Chairman asked for a voice vote on the motion. Therefore, the Clerk declared the same to have passed.

ANNOUNCEMENTS AND STATEMENTS

MOTION RE: ADJOURN

The Chairman adjourned the meeting at 7:00 p.m

ANNOUNCEMENTS

ALL 2023 COMMISSION MEETING DATES

Tuesday, January 17, 2023 (HOLIDAY ON 3rd MONDAY)
Tuesday, February 21, 2023 (HOLIDAY ON 3rd MONDAY)
Monday, March 20, 2023
Monday, April 17, 2023
Monday, May 15, 2023
Monday, June 26, 2023 (Last Monday)
Monday, July 31, 2023 (Last Monday)
Monday, August 21, 2023
Monday, September 18, 2023
Monday, October 16, 2023
Monday, November 20, 2023
Monday, December 18, 2023

21-22 Fiscal Year Audit is now available if you wish to review on our website or see the direct link below:

<https://putnamcountyttn.gov/sites/default/files/FY22PutnamAFR.pdf>

FISCAL REVIEW COMMITTEE

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Mayor

DATE: January 10, 2023

RE: Fiscal Review Committee Agenda

Listed below are items to be considered by the County's Fiscal Review Committee on Tuesday January 17, 2023, at 5:30 PM MEETING TO BE HELD AT THE COURTHOUSE.

1. Consider approval of budget amendments to the County General Fund. *Bradford - Donadio Af*
2. Consider approval of budget amendments to the General Purpose School Fund. *Donadio - Bradford Af*
3. Consider approval of a request from Trustee Freddie Nelson to appoint Jeff Jones as Delinquent Tax Attorney for the 2021 real and personal property taxes. TCA 67-5-2404 *Casletty - Bradford Af*
4. Consider approval for Putnam County to apply for an CDBG grant to purchase food preparation equipment for local non-profits. *Casletty - Donadio Af*
5. Consider approval of the option allowing Putnam County to purchase the 92.54 acres known as the Trinity Property from the City of Cookeville over the next 6 years if needed. *Move to full Comm Reel - Casletty Af*
6. Any other business that needs to be reviewed by the Fiscal Review Committee.

PLANNING COMMITTEE MEETING

TO: Putnam County Board of Commissioners

FROM: Randy Porter, County Mayor

DATE: January 10, 2023

RE: Planning Committee Agenda

Listed below are items to be considered by the County's Planning Committee on Tuesday, January 17, 2023 IMMEDIATELY AFTER FISCAL REVIEW COMMITTEE MEETING TO BE HELD AT THE COURTHOUSE.

1. Consider request from the Fire Department to declare equipment listed as surplus and to sell via Internet/Public Auction. *Andrew - Wilson*

2. Consider approval for the resolution requesting the General Assembly to approve a Private Act allowing General Sessions Court to perform adoptions. *Wilson Chaffin*

3. Any other business that needs to be reviewed by the Planning Committee.

PUTNAM COUNTY COMMISSION, PUTNAM COUNTY, TENN.

FISCAL REVIEW

PUTNAM COUNTY
JANUARY 17, 2023

ALL (12) PRESENT

PUTNAM COUNTY COMMISSION, PUTNAM COUNTY, TENN.

Wayne Nabors, County Clerk

PUTNAM COUNTY

JANUARY 17, 2023

ALL 12 PRESENT